

CITY OF ESCONDIDO**ACTION MINUTES OF THE REGULAR MEETING OF THE
ESCONDIDO HISTORIC PRESERVATION COMMISSION****JANUARY 17, 2019**

The regular meeting of the Historic Preservation Commission was called to order at 3:00 p.m. by Chair Rea in Council Chambers, 201 North Broadway, Escondido, California.

Commissioners present: Carol Rea, Chair; James Spann, Vice-Chair; Carol Breitenfeld, Commissioner; Marc Correll, Commissioner; Errol Cowan, Commissioner; Nicole Purvis, Commissioner, and Marion Hanlon, Commissioner.

Commissioners absent: None.

Staff present: Adam Finestone, Principal Planner; Paul Bingham, Assistant Planner II; and Kirsten Peraino, Minutes Clerk.

MINUTES:

Moved by Commissioner Correll, seconded by Commissioner Purvis, to approve the minutes of the November 15, 2018 meeting. Motion carried unanimously (7-0).

WRITTEN COMMUNICATION: None.

ORAL COMMUNICATION: Welcomed newest Commissioner Marion Hanlon

PUBLIC HEARINGS: None.

CURRENT BUSINESS: None.

1. DESIGN REVIEW – Case Nos. ADM 19-0005 & B18-3133:

REQUEST: Replace a detached double garage at the rear of a Local Register property

ZONING/LOCATION: R-2-18 (Multi-Family) / 449 S. Spruce Street

STAFF RECOMMENDATION: Approval

COMMISSIONER ACTION: Moved by Commissioner Purvis, seconded by Chair Rhea to approve staff's recommendation with the added condition on their approval that the proposed laundry room window be wood-framed. Motion carried unanimously (7-0).

2. DISCUSS UPCOMING HISTORIC PRESERVATION AWARDS

REQUEST: Commission to provide ideas, themes and nominations

STAFF: Adam Finestone

3. CODE AMENDMENT UPDATES

STAFF SUMMARY: Adam Finestone

4. REPORT ON LIMITS IN SIZE OF ADDITIONS TO HISTORIC RESOURCES

REPORT BY: Staff

ORAL COMMUNICATION: None.

COMMISSIONER COMMENTS: None.

ADJOURNMENT: The meeting was adjourned at 3:49 p.m. until the next regularly scheduled HPC Meeting on March 21, 2019.



Kirsten Peraino, *Administrative
Coordinator* Minutes Clerk



Adam Finestone, *Principal Planner*
Witness